

**Town of Bass Lake
Sawyer County
Regular Town Board Monthly Meeting
December 11, 2006 at 6:30 P.M.
Town Hall on Highway "K"**

AGENDA

1. Call to Order
2. Approve Agenda
3. Review and Approve Vouchers for November 2006
4. Minutes of the October 12, 2006 Budget Workshop Meeting
5. Minutes of the November 13, 2006 Regular Meeting
6. Minutes of the November 13, 2006 Public Proposed Budget Hearing
7. Minutes of the November 13, 2006 Special Meeting of the Electors
8. Zoning
 - a. Rezone-Jeffrey Jones, AG1 to AG2
 - b. Conditional Use- Brenda Bramhall, 17.2% Impervious Surface
 - c. Planning Committee
 1. December 7, 2006 minutes
 2. Committee Chairmanship & ordinance
9. Fire Department
 - a. Minutes of November 6, 2006 Business Meeting
10. Highway Issues
 - a. Seminar for 2007 Mine Safety-Refresher
11. Treasurer's Report
12. Clerk's Report

Old Business

1. Enbridge Energy - Robert Turner, re: 42" and 20" Petroleum Pipeline

New Business

1. Thoroughfare Road Bridge Project
2. 2007 Spring Election
3. Appoint Election Officials
4. Review Employee Personnel Policy
5. **Closed Session** Pursuant §19.85 (c)(e)(f) and §19.85 (2) for the purpose of employee evaluation, employment, promotion, or compensation and may reconvene into open session
6. Adjournment

Posted: Town Hall

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